2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000025959

Entity Name: SION HANDBAGS, INC.

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15560 SONOMA DR 4919 VICTORIA DR

APT #307 UNIT #1

FORT MYERS, FL 33908 US CAPE CORAL, FL 33904 US

Current Mailing Address: New Mailing Address:

15560 SONOMA DR 4919 VICTORIA DR

APT #307 UNIT #1

FORT MYERS, FL 33908 US CAPE CORAL, FL 33904 US

FEI Number: 26-4498546 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SOTOMAYOR, NORMA
15560 SONOMA DR
APT # 307

SOTOMAYOR, NORMA
4919 VICTORIA DR
UNIT #1

FORT MYERS, FL 33908 US CAPE CORAL, FL 33904 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: 04/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 SOTOMAYOR, NORMA

 Address:
 4919 VICTORIA DR

 City-St-Zip:
 CAPE CORAL, FL 33904 US

Title: VP

 Name:
 SOTOMAYOR, JAIRO

 Address:
 4919 VICTORIA DR

 City-St-Zip:
 CAPE CORAL, FL 33904 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NORMA SOTOMAYOR P 04/27/2011